



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

02/22/2005

TIME: 6:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.ci.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. **NOTE: COUNCIL WILL CONVENE IN CLOSED SESSION AT 6:30 P.M.**
THE REGULAR MEETING WILL BEGIN AT 7:30 P.M.
2. Meeting called to order at
3. Pledge of Allegiance
4. Roll Call:
 - A. Councilmembers:
 - B. Agency Members:
 - C. City Personnel:
 - D. Agency Personnel:

E. Commissioners:

CLOSED SESSION - 6:30 p.m.

5. Under Government Code Section 54957.5(e)
Public Employee Performance Evaluation
City Manager

AGENDA REVIEW

6. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

7. City Council and Redevelopment Agency Meeting Minutes of 1/11/05 - This set of minutes was listed on the 1/25/05 agenda and not included in the packet because they were not prepared. The Minutes of 1/25/05 now reflect that the Minutes of 1/11/05 were continued to February 22, 2005.
8. Continued from 2/8/05 - City Council and Redevelopment Agency Meeting Minutes of 1/25/05
9. City Council and Redevelopment Agency Meeting Minutes of 2/8/05
10. Report on Recommended Park Names - Park Names Committee
11. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Pee Wee Reese Baseball
12. Resolution of the City Council of the City of Rocklin Commending Connie Omans for Distinguished Public Service

CONSENT CALENDAR CONTINUED ON NEXT PAGE.

13. Resolution of the City Council of the City of Rocklin Commending Harlin Smith
14. Resolution of the City Council of the City of Rocklin Declaring Rotary Week
15. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control (Rocklin Sierra Plaza (DR 2003-05) Eastmarc, Inc.)
16. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Call for Sealed Bids for Two Police Pursuit Vehicles

SPECIAL PRESENTATIONS

17. Award to Police Department - Kim Moran, Spring Field at Whitney Oaks Board of Directors

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

18. NAME & ADDRESS

- A. Mosquito Abatement Report - Harlin Smith

PUBLIC HEARINGS

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues

which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

19. Arroyo Vista, Sunset West Lot 2B Variance - Ryland Homes, Inc.

- A. Resolution of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and Approval of a Mitigation Monitoring Program (Arroyo Vista, Sunset West Lot 2B/SD-2004-02, DR-2004-10 and V-2004-07)
- B. Resolution of the City Council of the City of Rocklin Approving a Variance (Arroyo Vista, Sunset West Lot 2B/V-2004-07)
- C. Resolution of the City Council of the City of Rocklin Approving a Tentative Subdivision Map (Arroyo Vista, Sunset West Lot 2B/SD-2004-02)
- D. Resolution of the City Council of the City of Rocklin Approving a Design Review (Arroyo Vista, Sunset West Lot 2B/DR-2004-10)

RESOLUTIONS

20. Fire Department Reorganization

- A. Resolution of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2004-183
- B. Resolution of the City Council of the City of Rocklin Amending Section 2.4 of Resolution No. 2004-186 which Adopts Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Management Employees and the City
- C. Resolution of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2005-18 Relating to Management Employees Salary Schedule

21. Resolution of the City Council of the City of Rocklin Increasing the City Manager's Change Order Authority for the Police Station Facility Project

REPORTS FROM CITY OFFICIALS

22. Emergency Operations Plan Update - Fire Department

23. PG&E Atlantic Del Mar Reinforcement Project Delays – City Attorney

ANNOUNCEMENTS/BRIEF REPORTS

24.

FUTURE AGENDA ITEMS

25.

REDEVELOPMENT AGENCY ACTION

26. Resolution of the Redevelopment Agency of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (RBF Consulting/City of Rocklin Downtown)

27. Resolution of the Redevelopment Agency of the City of Rocklin Awarding the Bid for the Construction of Rocklin Road/I-80 Interchange Landscape Improvements (Westcon Construction Corp.)

28. Report from Executive Director

ADJOURNMENT

29. Redevelopment Agency Meeting Adjourned at

30. City Council Meeting Adjourned at